

AGENDA Flagstaff Fire #010 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

January 29th, 2021 10:45 a.m. Zoom Meeting

*** City Hall is not open to the public at this time due to the Covid-19 pandemic. Public can attend the meeting by clicking the ZOOM link listed below. To pose a question regarding new business, prior to the meeting, email Vivian at vfennema@flagstaffaz.gov.

Join Zoom Meeting https://us02web.zoom.us/j/81599653520?pwd=bHpSQnRwTmx1WIJoT05IZGg4Mnhxdz09	
Roll Call Mayor Paul Deasy Ed Vesely Todd George	Dave VanBoxtaele Bob Oberly

- 1. Approve minutes of meeting held November 25th, 2020.
- 2. New Business:
 - a. Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement for **Brett Mierendorf**, effective January 31, 2021, with a monthly benefit of \$4,796.14.
- 3. Adjournment

Certification of Posting of Notice

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on the City of Flagstaff website on 1/26/2021, at 10:00 a.m.in accordance with the statement filed by the Fire Department with the City Clerk.

Dated this 26th day of January, 2021.



For special accommodations, please notify Flagstaff Fire Department Administration (928) 213-2500 at least three business days prior to the scheduled meeting time.



PUBLIC SAFETY PERSONNEL RETIREMENT SYTEM Flagstaff Fire Department #010

Meeting Minutes November 25, 2020

ZOOM Meeting

The meeting was called to order at 9:35 am. Due to the Covid-19 pandemic we held the meeting via ZOOM with a link provided for the public.

Those in attendance were Mayor Coral Evans, Todd George, Bob Oberly, Dave VanBoxtaele, Ed Vesely and Vivian Fennema.

- 1. Motion to approve the minutes of October 12, 2020, was made by Ed Vesely and seconded by Dave Van Boxtaele; the motion carried.
- 2. Motion to approve the Normal Retirement of Brian Casey Wood effective November 22, 2020, with a monthly benefit of \$3,675.35. Motion was made by Dave VanBoxtaele and seconded by Bob Oberly; motion carried.
- 3. Mayor Coral Evans announced that her last day as Mayor of the City of Flagstaff will be December 15, 2020, and thanked us all for participating on the board.
- 4. Meeting adjourned at 9:40 am.

Vivian Fennema,

Signature of Board Secretary

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

3010 E. Camelback Rd. Suite 200, Phoenix, Arizona 85016 PHONE: (602)255-5575 FAX: (602)296-2369 www.psprs.com FORM P12DROP

NOTIFICATION OF DROP BENEFITS AND ELECTION BEN TYPE: MEMBER'S NAME: Brett Jason Mierendorf DATE FIRST DROP BENEFIT CREDITED: 10/31/2018 DATE LAST DROP BENEFIT CREDITED: TYPE OF BENEFIT: Deferred Retirement Option Plan BENEFITS UNDER ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM: Monthly benefit credited to the DROP account or monthly pension payable to member: \$4,796.14 The Local Retirement Board has met on and determined that the applicant above is eligible for DROP DROP credit as shown above: Flagstaff Fire Dept. mrema Name of Board Signature of Board Chairman or Secretary ELECTION AND ACCEPTANCE BY MEMBER INITIAL below: I ELECT TO ACCEPT the Deferred Retirement Option Plan credit as determined above, representing the DROP benefits payable to me under the Public Safety Personnel Retirement System. I UNDERSTAND that this election to receive DROP credits pursuant to this document and under the PSPR\$ may not be revoked and is binding upon me or any beneficiary of survivor unless otherwise provided by law. DATE: Signature of Member Signature of Witness TO BE COMPLETED UPON TERMINATION OF EMPLOYMENT AT THE END OF THE DROP PERIOD I am terminating employment and retiring on 0/3//2021 acknowledging that the effective date of my retirement will be the first day of the following month with payments beginning on or about the last day of that month, provided that my local board has met and approved my eligibility and pension benefits and submitted my completed and original documents to PSPRS by the 10th of the effective month (A.R.S. Section 38-844.(A)) Current Address: Signature Email Address: Employer certification of termination date: Member's employment will terminate on: Signature and title: The Local Retirement Board has met on and determined that the member is eligible for the benefit payments as shown ablove.

Signature of Board Chairman or Secretary: